

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE
GLENELLA HALL
THURSDAY, JULY 14th, 2022

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Arnie Suski, Bryan McCutchin, John Pottinger, CAO Wendy Wutzke

Call to order

Reeve Funk called the meeting to order at 9:00 a.m.

Adoption of the Agenda

McCutchin - Marohn

2022/124 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the agenda with additions.

Carried

Confirmation of Minutes

McConnell - Boxall

2022/125 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the minutes from June 9th, 2022, as read and circulated.

Carried

Financial Statement

Pottinger - Suski

2022/126 Be it resolved Council of the Municipality of Glenella-Lansdowne approve the monthly financial statement and bank reconciliation for the month ended June 30th, 2022, as read and circulated.

Carried

Accounts

Suski - Pottinger

2022/127 Be it resolved cheques numbered 7375 to 7464 in the amount of \$269,683.33 (void cheques 7377,7414) and payroll direct deposit accounts in the amount of \$43,674.54 having been certified by the Finance Committee, be approved for payment.

Carried

Suski - McConnell

2022/128 Be it resolved Council Indemnity accounts amounting to \$5,977.46, be hereby approved for payment by direct deposit.

Carried

Pottinger - McConnell

2022/129 Be it resolved Council of the Municipality of Glenella-Lansdowne approve payment for beavers trapped per edit list in the amount of \$900.00 (cheques numbered 7465 to 7466).

Carried

By-laws

Suski - Pottinger

2022/130

Be it resolved Bylaw 6/2022, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2018 John Deere 772GP Motor Grader be hereby given second reading.

Carried

Marohn - Boxall

2022/131

Be it resolved Bylaw 6/2022, being a bylaw of the Municipality of Glenella-Lansdowne for the expenditure and borrowing of funds to enable the municipality to purchase a 2018 John Deere 772GP Motor Grader be hereby given third reading and be finally done and passed. In accordance with 137 M.A., take requiring that a recorded vote on the third reading of a bylaw.

In Favor - Funk, McConnell, Marohn, Boxall, McCutchin, Suski, Pottinger

Opposed - None

Abstained - None

Carried

Correspondence

RCMP sent the Mayors Report for June 2022– *filed*

CMJG sent notice they have approved our request for a grant towards the final 2 courses Yvonne is taking, estimated cost is \$1570.66 of which they will pay 75% (\$1178)- *filed*

Glenella School sent a thank you for their graduation award which was given to Quinn Ray and Emmalee Mitchler – *filed*

Thank you card from Birnie Nursery School was received, they have received a subsidy from the Province of MB and are therefore not requesting any financial assistance this year – *filed*

Email from North Cypress-Langford regarding maintenance work on boundary road 84N between 83W and 82W. There does not seem to be a formal agreement in place regarding boundary work with them.– *CAO to draft a boundary road agreement for next meeting*

Sensus sent an engagement letter for the 2022 audit.

Pottinger - Boxall

2022/132

Be it resolved Council of the Municipality of Glenella-Lansdowne appoint Sensus as the Municipal Auditor for the 2022 fiscal year.

Carried

New Business

Boxall - Pottinger

2022/133

Be it resolved Council of the Municipality of Glenella-Lansdowne hire Grace Smith as a summer student; and further be it resolved the terms of employment and rate of pay be based upon the recommendations of the Personnel Committee.

Carried

Unfinished Business

Council discussed the construction of the new Arden Municipal Shop.

Delegates

none.

Committee Reports

Council reviewed the Yellowhead Water Coop minutes from the board meeting held on June 22, 2022.

McCutchin - Marohn

2022/134

Be it resolved Council of the Municipality of Glenella-Lansdowne agree to cost share the Yellowhead Portion of the Arden bulk water reading replacement system on a 50/50 basis, with our share of the cost estimated to be \$4,324.60

Carried

Council reviewed the NADCO minutes from the board meetings held on May 16th and May 30, 2022 - *filed*

Council reviewed the summary of operator hours for the year 2022 - *filed*

Tax statements which were ordered on May 13, 2022, have still not been processed by the Province and are unlikely to be mailed by the end of July.

Drainage License Applications

None

Open Discussion

Council discussed possible candidates for the emergency coordinator position.

Council discussed issues with both the Arden water system and the Glenella water system.

Council discussed hiring an outside surveyor to survey all the municipal ditches for future drainage applications.

Council discussed having the public works operators cover each others shifts during holidays or time off, as well as hiring one person to act as overall work coordinator or a foreman for the entire public works department.

Council discussed the installation of the Glenella Shop new door.

Council discussed the mowing of the topcut through the municipality, Henry has started mowing and will start using the topcut mower to get through all the PR roads first, and then follow up with the rest of the municipal roads.

Council discussed a request from a staff member to purchase the used septic tank that is outside the Glenella Shop.

Notice of Motion

None

Adjournment

Boxall - Marohn

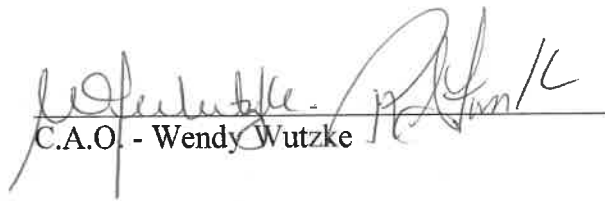
2022/135

Be it resolved the meeting be adjourned, the time being 12:00 p.m.

Carried



Reeve – Richard Funk



C.A.O. - Wendy Wutzke